

**ECU Board of Trustees
May 23, 2019**

MINUTES

The Board of Trustees met in special session on May 23, 2019 in Spilman 105.

Chair Kieran Shanahan called the meeting to order and read the conflict of interest statement. Chair Shanahan called on Asst. Secretary Megan Ayers to call the roll. All board members were present with the exception of Mark Copeland, Vern Davenport, Deborah Davis and Fielding Miller.

Chair Shanahan asked for a motion to go into closed session. Colin Johnson made the motion and it was seconded and approved unanimously.

Following closed session, the board moved back into open session. The meeting was adjourned with no action taken.

ADJOURN

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Respectfully Submitted,

Megan Ayers

Office of the Assistant Secretary to the Board of Trustees